

## Agenda for Finance & Capital Investment Committee

Date: Tuesday 14<sup>th</sup> May 2024 @2.30pm

Boardroom, Haughton Building, SETU Carlow Campus

Item Title	Purpose	Sponsor	Time
<b>1. <u>Chairs welcome:</u></b> <b>a.</b> Chairs opening <b>b.</b> Conflict of Interest Declaration <b>c.</b> Approval of minutes: 13 March 2024 <b>d.</b> Matters arising (Action Log)	 For information For approval For approval For noting	   Chair	   2.30 - 2.35
<b>2. <u>Committee matters:</u></b> <b>a.</b> Commercialisation Committee: Approval of members <b>b.</b> Subsidiaries: ➤ Matters associated with subsidiary companies ➤ Resolution to dispense with AGM ➤ Insurtech Update <b>c.</b> Treasury Management Policy <b>d.</b> Technological Sector Strategic Projects Fund (TSSPF) update <b>e.</b> Pathfinder Project (Burrin Building, Carlow Campus)	 For approval For approval For approval For noting For approval For noting For approval	 VP Finance VP Governance VP Governance VP Finance VP Finance VP Governance VP Finance	 2.35 - 2.45 2.45 - 3.05 3.05 - 3.20 3.20 - 4.00 4.00 - 4.20
<b>3. <u>AOB:</u></b> Finance & Capital Investment Committee Effectiveness Review	For noting	VP Finance	4.20 - 4.30